

## MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is entered between BOYS & GIRLS CLUB OF THE MISS-LOU, INC. (hereinafter "BOYS & GIRLS CLUB") and ERIC CLARK in his official capacity as MISSISSIPPI SECRETARY OF STATE (hereinafter "SOS").

### PARTIES

1. BOYS & GIRLS CLUB is located at 1038-C North Union Street, Natchez, Mississippi 39120, and is a "charitable organization" as defined in the Mississippi Charitable Solicitations Act, pursuant to Miss. Code Ann. § 79-11-501(a)(1) (2001);
2. Eric Clark is the duly elected Secretary of State for the State of Mississippi.

### JURISDICTION

3. The parties herein acknowledge and confess to the jurisdiction of the Secretary of State as to the parties and the subject matter of this Memorandum of Understanding.

### RECITALS

4. The SOS determined that BOYS & GIRLS CLUB failed to timely provide records required for the charity to renew its registration with the SOS.
5. BOYS & GIRLS CLUB was required to submit completed renewal materials by October 11, 2005.
6. BOYS & GIRLS CLUB submitted incomplete materials to the SOS on December 2, 2005. The Division requested the additional information needed to complete the registration on December 7, 2005.
7. BOYS & GIRLS CLUB provided completed materials to the SOS on January 4, 2006.

## TERMS OF AGREEMENT

Now, therefore, in consideration of the foregoing and mutual promises and covenants contained herein, the parties agree as follows:

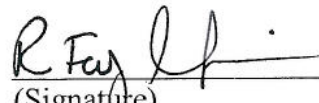
8. BOYS & GIRLS CLUB agrees to pay the SOS in the amount of Five Hundred Dollars (\$500.00) for costs and expenses the SOS incurred as a result of BOYS & GIRLS CLUB's failure to provide completed records, required to be maintained and preserved, in a timely manner. BOYS & GIRLS CLUB agrees to remit payment to the "Mississippi Secretary of State" upon execution of this Memorandum of Understanding.
9. The SOS agrees to renew BOYS & GIRLS CLUB's registration in the state of Mississippi.

The parties herein acknowledge that they have read all the terms of this Memorandum of Understanding, that it is complete, and that they agree to comply with all of the terms herein. The parties further agree that any change, modification or alteration of this document may only be done in writing agreed to by all parties.

ERIC CLARK, IN HIS OFFICIAL CAPACITY AS SECRETARY OF STATE

By:  Date: 1/25/2006  
JAMES O. NELSON, II  
Assistant Secretary of State

BOYS & GIRLS CLUB OF THE MISS-LOU, INC.

By:  Title: CPO  
(Signature)  
R Fay Minor Date: 2/02/2006  
(Print Name)